

# Capital Projects Advisory Review Board

## AGENDA

July 13, 2006

John L. O'Brien Building  
504 15<sup>th</sup> Avenue, Hearing Room A  
Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractor	Nora Huey	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Appointment Pending	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

<b>AGENDA ITEMS</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PRESENTER</b>
Welcome & Introductions	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve June 8th Meeting Minutes	Action	9:07 a.m.	John Lynch
Legislative Advisory Subcommittee	Information	9:15 a.m.	John Lynch
Public Comments*	Information	9:30 a.m.	The Public
Brief Reports from Subcommittees <i>Data Collection</i> <i>Reauthorization of Alt. Public Works</i> <i>Expansion</i>	Information	9:45 a.m.	John Lynch <i>Darlene Septelka, King County</i> <i>Rodney Eng, City of Seattle</i> <i>Olivia Yang, Univ. of Washington</i>
Break	Refreshment	10:15 a.m.	
Review Existing Legislation with Proposed Changes from Subcommittees	Action	10:30 a.m.	John Lynch
Lunch Break	Action	11:30 a.m.	
Continue Reviewing Existing Legislation	Action	1:00 p.m.	John Lynch
CPARB Strategies – Are we on track?	Action	2:30 p.m.	John Lynch
Set Next Meeting Agenda	Action	2:55 a.m.	John Lynch
Adjourn	Action	3:00 p.m.	John Lynch

Proposed Next Meetings: Thurs., August 10, 2006 (O'Brien, Hearing Rm A) Dept. of General Administration Staff Support:  
Thurs., September 14, 2006 (Location TBD) Coordinator - Nancy Deakins, (360) 902-8161  
Admin - Searetha Kelly, (360) 902-7941

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\* Public comments accepted throughout the meeting at the discretion of the Chair.

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